TOWNSHIP BOARD AGENDA REVISED

DATE: WEDNESDAY, AUGUST 11, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (With any corrections)
- 3. Approval of Bills
- 4. Approval of the July 28, 2004 previous Meeting Minutes
- 5. CONSENT AGENDA ITEMS:

Clerks Department:

- a. Extension of Time; Preliminary Site Condominium Plan Review; Lake Arrowhead; Located on the east side of Card Road approximately ½ mile north of 21 Mile Road; Christopher Cousino, Petitioner. Permanent Parcel No. 08-26-100-006 (Expires August 13, 2004)
- b. Request for Model Permits; The Rivers Estates Subdivision (Lots: 1, 2, 3 & 4); Sal-Mar Farm, Petitioner. Section 23.

Water & Sewer Department:

- c. Easement Encroachment Agreement, Thomas J. & Nancy M. Weisner, 54115 Samara Drive, Macomb, MI 48042, Lot 96, Bayberry Park Subdivision No. 2.
- d. Easement Encroachment Agreement, Mathew R. & Jennifer A. Stanley 16247 Forest Way Drive, Macomb, MI 48042, Lot 58, The Rivers Subdivision No. 1.
- e. Easement Encroachment Agreement, Craig A, Robinson & Maria D. Sandoval-Robinson, 17225 Muirfield Drive, Macomb, MI 48042, Lot 149, Country Club Village of the North Subdivision.
- f. Easement Encroachment Agreement, Gary & Loredana Z. O'Dell, 16170 Jenny Drive, Macomb, MI 48042, Lot 160, Altermatt Farms Subdivision No. 2.

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6 Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

- 7. Special Assessment District for Street Lighting; Riverwoods Subdivision; Located on the south side of 21 Mile Road and ¼ mile east of Romeo Plank Road; Riverwoods Homeowners Association, Petitioner. Section 33.
- 8. Special Assessment District for Construction and Installation of Sanitary Sewer; Located along the north side of 24 Mile Road east of Future Broughton Road. SAD No. MA085-S. Section 10.

PLANNING COMMISSION:

- 9. Request to Create an Industrial Development District; Rauhorn Electric; Located on the north side of 23 Mile Road and west of Regency; P.R. Enterprises, Petitioner. Permanent Parcel No. 08-17-300-002. (*Tabled from the 07-28-04*)
- 10. Final Preliminary Plat; Twin Rivers Subdivision Phase 1 (156 lots); Located on the east side of Romeo Plank Road approximately 1000 feet north of Hall Road; Vincent DiLorenzo, Petitioner. Part of Permanent Parcel No. 08-33-376-014
- Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 26 Mile Road approximately 765 feet east of Luchtman Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-009
- 12. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Luchtman Road approximately 640 feet south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-018
- 13. Land Division Variance; Pine Valley Subdivision; Located on the east side of Luchtman Road approximately ¼ mile south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-018

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- 14. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the southwest corner of 26 Mile and Luchtman Roads; Sal DiMercurio and Frank Karam, Petitioners. Permanent Parcel No. 08-05-200-003 (part of)
- 15. Rezoning Request; Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road, one mile east of North Avenue. Carl Kollmorgen Trust, Petitioner. Permanent Parcel No. 08-13-200-017 & 018.
- 16. Final Plat; Strathmore Subdivision; Located on the east side of Luchtman Road, 1,079 feet South of 26 Mile Road. Pulte Homes, Petitioner. Permanent Parcel No. 08-04-100-015.
- 17. Preliminary Site Condominium Plan Review; Lake Arrowhead; Located on the east side of Card Road approximately ½ mile north of 21 Mile Road; Christopher Cousino, Petitioner. Permanent Parcel No. 08-26-100-006
- 18. Tentative Preliminary Plat; Riverwoods Farms Subdivision; Located approximately ½ mile south of 21 Mile Road and ¼ mile east of Romeo Plank Road; Byron Nichols, Petitioner. Permanent Parcel No. 08-33-151-009

HUMAN RESOURCE DEPARTMENT:

- 19. Request to hire Dial-a-Ride Drivers (4) for the Supervisor's Office
- 20. Request to hire Paid-on-Call fire fighters (9) for the Fire Department
- 21. Request to initiate recruitment process for additional Paid-on-Call Fire fighters (11)
- 22. Request to promote/hire Foreperson for the Water & Sewer Department
- 23. Request to initiate recruitment process for a Program Coordinator for the Parks & Recreation Department
- 24. Request for an Educational Leave of Absence from the Assessor's Department

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PARK & RECREATION DEPARTMENT:

- 25. Request permission to run programs listed in the fall brochure
- 26. Request permission to prepare and mail the fall brochures

WATER & SEWER DEPARTMENT:

- 27. Request for Temporary Cement Batch Plant; Gloede Park Estates Subdivision, Tony Angelo Cement Company. Section 30
- 28. Easement Agreement for Detroit Edison Company for 21 Mile Road and Fairchild Road Permanent Meter Connection, MA01-024.
- 29. Approval of Sewer Waiver Document, American Heartland
- 30. Bid Award for 24 Mile Road Sanitary Sewer SAD, MA085-S.

Addition: NEW BUSINESS:

- 31a. Request to adopt ballot language for Fire Millage renewal
- 31b. Request to partially vacate easements for Country Club Village of the North Lot and 251. Permanent Parcel Nos. 08-05-153-001, 08-05-151-001

BOARD COMMENTS:

- 32. Supervisor Comments:
- 32a. 🗐 2004 Michigan Assessors Association Continuing Education
- 33. Clerk Comments:
- 34. Treasurer Comments:
- 35. Trustees Comments:

EXECUTIVE SESSION:

36. Stoneridge Subdivision vs. Township of Macomb.

ADJOURNMENT

Michael D. Koehs, CMC Macomb Township Clerk MDK/ gmb